

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031812

Entity Name: ARDEN PROPERTIES, LLC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

950 BOWLINE DR.
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

950 BOWLINE DR.
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 13-4222608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JOHN M
C/O STEWART & EVANS, P.A.
3355 OCEAN DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARDEN, MARY
Address: 2301 AVALON AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: MGR () Delete
Name: ARDEN, DEREK
Address: 2301 AVALON AVENUE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARDEN, MARY
Address: 950 BOWLINE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGR (X) Change () Addition
Name: ARDEN, DEREK
Address: 950 BOWLINE DRIVE
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARY E. ARDEN

MGR

03/05/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date